

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JUNE 12, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Fern Lancaster of the First Assembly of God Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mr. Grover Crocker of the Military Officers Association of America.

Those in attendance may stand if they wish.

1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the city secretary. Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. PRESENTATION:

2A. Presentation of a portrait of Major James Kerr by Joe Herring, Jr. (Mayor Pratt)

3. CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a councilmember asks for separate consideration of an item. It is recommended that council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

3A. Minutes of the special city council meeting held at 10:00 a.m. on May 22, 2012, and the regular city council meeting held at 6:00 p.m. on May 22, 2012. (staff)

3B. A one year extension to an interlocal cooperation contract for City of Kerrville ambulance/emergency medical services to the Department of State Health Services on behalf of its facility, Kerrville State Hospital located at 721 Thompson Drive in Kerrville, Texas. (staff)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1117 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: June 8, 2012 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas

3C. Council authorization for City Manager to purchase a dump truck from Austin Freightliner in the amount of \$80,978.00. (staff)

3D. Updating the financial policy of the City of Kerrville. (staff)

3E. A Resolution adopting amendments to the City's purchasing policy and procedures manual. (staff)

END OF CONSENT AGENDA

4. DISCUSSION AND POSSIBLE ACTION:

4A. Appointment of a City Council Member to the Kerrville Convention and Visitors Bureau Executive Director Recruitment and Selection Committee. (staff)

4B. Review the status and funding commitments for the river trail and Louise Hays Park capital projects and provide direction to city staff. (Keeble)

4C. Receive a report from city staff regarding amendments to the City of Kerrville Sign Regulations and schedule a special meeting on June 19, 2012, to hold the first reading of an ordinance to amend the City of Kerrville Sign Regulations. (staff)

5. INFORMATION AND DISCUSSION:

5A. Water resources report. (staff)

5B. Budget and economic update. (staff)

6. ITEMS FOR FUTURE AGENDAS

7. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

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8. EXECUTIVE SESSION:

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices) and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

10. ADJOURNMENT.

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